Board Members

James J. Cox, Ed.D.
Chairperson
Miki Paul, Ph.D.
Vice-Chairperson
Gary D. Lovejoy, Ph.D.
Secretary
Melissa Del-Colle
Joseph C. Donaldson
Ramona N. Mellott, Ph.D.
Byron N. Rimm
Maryann Santos de Barona, Ph.D.
Fred Wiggins, Ph.D.



State of Arizona Board of Psychologist Examiners

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Staff

Maxine McCarthy
Executive Director

Marcus E. Harvey Deputy Director

Korena Schaaf Investigator

Shari S. Courtnay Administrative Assistant

TELEPHONE CONFERENCE CALL MINUTES

Thursday, March 16, 2006

Regular Session

1. CALL TO ORDER

The regular session of the Arizona State Board of Psychologist Examiners was called to order by Chairperson Cox at 8:32 a.m. on Thursday, March 16, 2006. No Executive Sessions were held.

2. ROLL CALL

Board Members Participating by Telephone

James J. Cox, Ed.D. - Chairperson Gary D. Lovejoy, Ph.D. - Secretary Ramona N. Mellott, Ph.D. Byron N. Rimm Maryann Santos de Barona, Ph.D. Fred Wiggins, Ph.D.

Board Members Not Participating

Miki Paul, Ph.D. - Vice-Chairperson Melissa Del-Colle Joseph C. Donaldson

Staff Present

Maxine McCarthy, Executive Director Marcus Harvey, Deputy Director Korena Schaaf, Investigator

Attorney General's Office

Elizabeth Campbell, Esq.* Assistant Attorney General

3. DISCUSSION/DECISION REGARDING HB2413 (formerly HB 2716) RELATING TO FORENSIC PSYCHOLOGISTS

Ms. McCarthy explained that the forensic psychologist stakeholders had largely accepted the Board's language regarding complaints against forensic psychologists, with the exception of allowing investigations of allegations against judicially appointed licensees to be initiated by the Board. Ms. Campbell expressed her concerns with the language regarding use of the term "sanctions," the need to specify that the court would assess legal costs, and to continue to allow the Board to initiate investigations of allegations against judicially appointed licensees. Ms. Campbell suggested some modifications and after discussion, a motion was made by Dr. Lovejoy, seconded by Mr. Rimm, and carried (5-1), with Dr. Santos de Barona voting no, to accept the language presented by Ms. Campbell, as modified by the Board's discussion.

A motion was then made by Dr. Lovejoy, seconded by Mr. Rimm, and unanimously carried (6-0), to continue to allow the Board to initiate investigations of allegations made against judicially appointed licensees.

Present until approximately 8:45 a.m.

It was the consensus of the Board to instruct the Board's lobbyist to seek to get the Board's language approved by the Legislature and to oppose any other versions or compromises, and to emphasize that the Board's language addresses the issue of protecting the children.

4. ADJOURNMENT

There being no further business to come before the Board, a motion was made by Dr. Santos de Barona, seconded by Dr. Mellott, and unanimously carried (6-0), to adjourn the meeting at 8:59 a.m.

Prepared by: Respectfully submitted,

Marcus Harvey Deputy Director

/s/ Gary D. Lovejoy, Ph.D.

Secretary